

BOARD OF FINANCE – TOWN OF HARWINTON
REGULAR MEETING
February 12, 2015

MEMBERS PRESENT

Peter Thierry
Sandy Davis
Margaret Arigoni
Edwin "Chip" Booth
George Nashe 7:44 pm

MEMBER ABSENT

Tim Bobroske

OTHER PARTICIPANTS

Mike Criss, First Selectman

Chairman Thierry called meeting to order at 7:41 p.m.

MINUTES OF JANUARY 8, 2015

A motion was made by Mr. Booth, seconded by Ms. Arigoni to accept the minutes as submitted. Mr. Booth-Yes, Ms. Arigoni-Yes, Mr. Thierry-Yes, Ms. Davis-Abstain. Motion passes

OLD BUSINESS

Annual report being printed. Audit completed

NEW BUSINESS

Town Hall exterior LED lighting replacement in progress.

Region #10 Superintendent's budget available.

SUPPLEMENTALS

None

INVOICES

None

CORRESPONDENCE

Greenwoods Counseling Referrals Inc. requesting funding.

A motion was made by Mr. Nashe, seconded by Ms. Davis to adjourn the meeting at 8:07 p.m. All in favor.

Respectfully submitted,

Peter B. Thierry

RECEIVED FOR RECORD AT HARWINTON CT
ON 02/17/15 AT 8:30AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK